

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 31, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 31, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating **Sunday, September 11, 2011**, as "A Day of Remembrance in Clermont County". (DC# 11-0819-002)

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of **September 4, 2011, through September 10, 2011**, as "Suicide Prevention Week in Clermont County". (DC# 11-0829-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 132-11** resolving to approve payment to vendors **in the total amount of \$1,518,999.62** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 31, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **08/29/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 133-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 133-11** resolving to approve payment to vendors **in the total amount of \$94,966.66** as set forth in the Vendor Invoice List Report presented by the County Auditor **08/31/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO RE-ADVERTISE FOR BIDS FOR THE FURNISHING
AND DELIVERY OF ALUMINUM SULFATE FOR THE COUNTY
WATERWORKS SYSTEM WITHIN SAME...11-0816-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to re-advertise for bids for the Furnishing and Delivery of Aluminum Sulfate for the County Waterworks System pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/08/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/22/11** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE AERATION SYSTEM UPGRADE
CONTRACT WITH MECHANICAL CONSTRUCTION COMPANY, INC.
FOR PROJECT NUMBER 6402-60053 (FKA 651-0034) RELATIVE TO
THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT
EVALUATION AND RENOVATION PROJECT LOCATED WITHIN
BATAVIA TOWNSHIP...09-1009-006...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Aeration System Upgrade Contract (Contract Number 6402-600531, fka 651-00341) with Mechanical Construction Company, Inc., 2302 8th Street, Portsmouth, Ohio 45662-4798, previously ratified by the Board of County Commissioners on 01/27/10, for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation Project located within Batavia Township, which represents a decrease in the amount of \$6,701.00, for a total adjusted contract price to date of \$258,283.00 and an extension of time of 153 calendar days for a revised contract completion date of 05/09/11 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE SCADA SYSTEM UPGRADE
CONTRACT WITH GLENWOOD ELECTRIC, INC. FOR PROJECT
NUMBER 6402-60053 (FKA 651-0034) RELATIVE TO THE MIDDLE**

**EAST FORK WASTEWATER TREATMENT PLANT EVALUATION
AND RENOVATION PROJECT LOCATED WITHIN BATAVIA
TOWNSHIP...10-0119-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the SCADA System Upgrade Contract (Contract Number 6402-600534, fka 651-00344) with Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094, previously ratified by the Board of County Commissioners on 01/27/10, for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation Project located within Batavia Township, which represents a decrease in the amount of \$16,205.43, for a total adjusted contract price to date of \$589,694.57 and an extension of time of 115 calendar days for a revised contract completion date of 04/01/11 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH J.K.
EXCAVATING & UTILITIES, INC. (FKA J.K. STUCCO, INC.) FOR
PROJECT NUMBER 6401-60083 RELATIVE TO THE BELFAST-
OWENSVILLE LANE WATER PETITION PROJECT LOCATED
WITHIN STONELICK TOWNSHIP...10-1018-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with J.K. Excavating & Utilities, Inc. (fka J.K. Stucco, Inc.), P.O. Box 407, Mason, Ohio 45040, previously ratified by the Board of County Commissioners on 01/19/11, for Project Number 6401-60083 relative to the Belfast-Owensville Lane Water Petition Project located within Stonelick Township, which represents a decrease in the amount of \$3,000.00, for a total adjusted contract price to date of \$38,460.00 and an extension of time of 13 calendar days for a revised contract completion date of 03/28/11 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT
OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR
AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO
THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-
60088 RELATIVE TO THE SR 132 SEWER PETITION PROJECT
LOCATED IN GOSHEN TOWNSHIP...11-0819-006...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60088 relative to the SR 132 Sewer Petition Project located in Goshen Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantor in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and, further, to remit payment in the amount of \$80.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Charles G. & Paula M. Stokes 2224 State Route 132 Goshen, Ohio 45122 Record Plat Number 629-2717	11-43-16.-010.	Perm \$ 175.00 Repairs \$ 6,825.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED FOSTER CARE SERVICES FOR SAME...11-0819-008...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230, for the provision of Specialized Foster Care Services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$150.00 per day, effective upon execution for a period not to exceed twelve (12) months, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ENA, INC., DBA NECCO FOR THE PROVISION OF TRADITIONAL AND THERAPEUTIC FOSTER CARE AND RESIDENTIAL TREATMENT (NECCO CENTER) SERVICES FOR SAME...11-0819-007...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and ENA, Inc., dba Necco, whose

administrative address is P. O. Box 568, South Point, Ohio 45680, with a local address of 11490 Springfield Pike, Cincinnati, Ohio 45246, operating the facilities located at 115 County Road 977, Pedro, Ohio 45659, for the provision of traditional and therapeutic foster care and residential treatment (NECCO Center) services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 09/01/11 through 08/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM PLUS (QuIC+) SYSTEM FOR SAME...11-0816-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus Consulting Services, Inc., a wholly owned subsidiary of Maximus, Inc., 5150 East Dublin Granville Road, Suite 120, Westerville, Ohio 43081, Billing Address: P. O. Box 791188, Baltimore, Maryland 21279-1188, to provide ongoing support and maintenance services for the Quarterly Information Consolidation System Plus (QuIC+) System for the Department of Job and Family Services, at a cost not to exceed \$3,225.00 annually, for the period of 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR NATIONAL WEBCHECK OR WEBCHECK 4.0 PROGRAM SERVICES AND EQUIPMENT WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF BCI AND FBI BACKGROUND CHECKS FOR SAME...11-0819-009...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Memorandum of Understanding for National WebCheck or WebCheck 4.0 Program Services and Equipment by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and the Ohio Attorney General, BCI&I Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, whose remittance address is Treasurer State of Ohio, Ohio BCI&I Fiscal, P.O. Box 365, London, Ohio 43140, to allow staff of the Department of Job and Family Services to continue to obtain Bureau of Criminal Identification & Investigation (BCI) Civilian Background Checks and FBI Background Checks on all new employees (including interns) and

potential in-home child care providers, as well as, potential foster and/or adoptive parents, through the National WebCheck Program and Equipment, at the rates of \$22.00 for a BCI background check, \$24.00 for an FBI background check, and \$46.00 for a BCI and FBI background check, and billed based on usage per month, effective on the date of signature of the Ohio Attorney General, for a period of one year thereafter, for which the current Memorandum of Understanding with the Ohio Attorney General expires on 10/05/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO PARTICIPATE IN THE NATIONAL JOINT POWERS
ALLIANCE (NJPA) COOPERATIVE PURCHASING ALLIANCE AND
EXECUTION OF THE MEMBERSHIP AGREEMENT AND JOINT
EXERCISE OF POWERS AGREEMENT RELATIVE THERETO...11-
0819-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request for Clermont County to participate in the National Joint Powers Alliance (NJPA), 200 1st Street NE, Suite 1, Staples, Minnesota 56479 and to authorize Stephen H. Rabolt or his designee, to register for the NJPA Program on behalf of Clermont County, to allow all departments, elected offices and agencies to procure goods, services and equipment from publicly solicited and awarded contracts for purchases, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Membership Agreement and the Joint Exercise of Powers Agreement therefore pursuant to the terms and conditions as set forth therein and in compliance with Section 9.48 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF APPLICANT'S AUTHORIZED AGENT FOR THE
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC
ASSISTANCE GRANT PROGRAM FOR FUNDING THROUGH THE
OHIO EMERGENCY MANAGEMENT AGENCY FOR PROJECT
NUMBER FEMA-DR-4002-OH...11-0815-004...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to designate Beth Nevel, Director, Clermont County Emergency Management Agency, as the Board of Clermont County Commissioners' Designated Authorized Agent for the Federal Emergency Management Agency (FEMA) Public Assistance Grant Program for funding through the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and subsequent related activities for Project Number FEMA-DR-4002-OH for reimbursement of 75% of eligible costs for emergency protective measures in and as it relates to the Severe Storms and Flooding that occurred during the period of April 4, 2011 through May 15, 2011, and in

conjunction with the Presidential Declaration of Disaster heretofore declared on July 13, 2011 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
SECOND AMENDMENT TO THE GRANT AGREEMENT WITH THE
OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR THE
FISCAL YEAR 2008 STATE HOMELAND SECURITY PROGRAM FOR
SAME...09-0106-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Clermont County Emergency Management Agency, to execute, on behalf of the Board of Clermont County Commissioners, the Second Amendment to the Grant Agreement with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2008 State Homeland Security Program Grant, for the prevention, planning, response and recovery from a possible terrorism incident, heretofore ratified by the Board of County Commissioners on 04/01/09 and subsequently amended on 04/13/11, to decrease the amount of the referenced grant agreement therefore by \$825.57, for a total revised grant agreement in the amount of \$171,352.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
RENTAL AGREEMENT WITH RUEBEL FAMILY LIMITED
PARTNERSHIP, LLP FOR THE RENTAL OF SPACE FOR STORAGE
OF THE EMERGENCY RESPONSE TRAILERS AND EQUIPMENT
PURCHASED THROUGH THE STATE HOMELAND SECURITY
PROGRAM GRANTS...11-0819-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Rental Agreement by and between the Clermont County Board of Commissioners and Ruebel Family Limited Partnership, LLP, 3185 Rocky Hill Drive, Hamilton, Ohio 45013, for the rental of space for storage of the Emergency Response Trailers and Equipment purchased through the State Homeland Security Program (SHSP) Grants, at the rate of \$1,300.00 per month, for the period of September 1, 2011 through March 31, 2013, with an option to renew this Rental Agreement for three (3) additional one (1) year terms, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
LICENSE AND USE AGREEMENT WITH THE FEDERAL
EMERGENCY MANAGEMENT AGENCY (FEMA), DEPARTMENT OF
HOMELAND SECURITY (DHS) FOR THE UTILIZATION OF A
COUNTY FACILITY FOR FEMA PUBLIC ASSISTANCE EMPLOYEES
FOR PREPARATION OF PUBLIC ASSISTANCE PROJECT
WORKSHEETS AND SUBSEQUENT RELATED ACTIVITIES
RELATIVE TO FEMA-DR-4002-OH...11-0829-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a License and Use Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Federal Emergency Management Agency (FEMA), Department of Homeland Security, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the premises located at 175 East Main Street, Batavia, Ohio 45103, to be utilized by FEMA primarily as a work area for FEMA Public Assistance Employees who will be preparing Public Assistance Project Worksheets associated with FEMA-DR-4002-OH and subsequent related activities relative to the Severe Storms and Flooding that occurred during the period of 04/04/11 through 05/15/11, and in conjunction with the Presidential Declaration of Disaster declared on 07/13/11, at the rate of \$0.00 per month, for a period of two (2) months, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...NOTICE OF
AWARD FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG
ADDICTION SERVICES FOR CONTINUED STATE FUNDING
ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY
TASC FOR STATE FISCAL YEAR 2012 AND REVISED GRANT
APPLICATION, REVISED BUDGET AND NARRATIVE REQUIRED
RELATIVE THERETO...11-0318-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence with David L. Spinney, County Administrator, to accept the Notice of Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12th Floor, Columbus, Ohio 43215-2550 for continued state funding for the project entitled Clermont County TASC, State Grant Number 13-2960-TASC-T-12-9178, in the reduced amount of \$168,863.00, with a local match in the amount of \$28,500.00 to be provided from the General Fund, for a total revised program budget of \$197,363.00, effective 07/01/11 through 06/30/12, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Revised Grant Application, which includes the Revised Budget and Narrative required relative thereto and in concert therewith, and reflects an overall total reduction in the amount of \$4,068.00 in the budget categories as outlined below, pursuant to and in compliance with the terms and conditions set forth therein.

Category	Sub-Category	Original Budget	Revised Budget
Personnel Costs			
	Personnel Salaries	\$139,947	\$138,651
	Fringe Benefits	36,754	36,604
	Total	176,701	175,255
Non-Personnel Costs			
	Consultants	1,720	120
	Subscriptions & Publications	855	645
	Supplies	2,259	1,457
	Printing/Copying	0	0
	Rent/Lease Expenses	15,435	15,435
	Phone/Utilities	2,700	2,700
	Maintenance/Repair	450	471
	Rentals	0	0
	Insurance	500	500
	Total	23,919	21,328
Motor Vehicle/Travel/ Food /Conference			
	Motor Vehicles	0	0
	Travel	411	380
	Food	0	0
	Conferences/Training/Registration	400	400
	Total	811	780
Equipment/Furniture			
	Equipment/Computer	0	0
	Furniture	0	0
	Total	0	0
	GRAND TOTAL	\$201,431	\$197,363

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...REVISED TRANSACTION SERVICE AGREEMENT WITH ORION HEALTHCARE TECHNOLOGY, INC. FOR THE RENEWAL OF ONE USER SOFTWARE LICENSE FOR ACCESS ON THE WEB BASED ACCUCARE SYSTEM FOR SAME ...11-0823-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Revised Transaction Service Agreement by and between the County of Clermont, Ohio and Orion Healthcare Technology, Inc., 1016 Leavenworth Street, Omaha, Nebraska, 68102, for the renewal of one (1) limited non-exclusive license for access on the web based AccuCare System, Adult Addiction Severity Index (ASI) Module, for an amount not to exceed \$135.00, allocated from State Grant Number 13-2960-TASC-T-12-9178, funded through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), effective 07/01/11 to 10/01/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY SHERIFF...GRANT AWARD AND SPECIAL CONDITIONS FOR GRANT AWARD NUMBER 2011-DJ-BX-2790 FOR THE EDWARD

BYRNE MEMORIAL FY 2011 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM THROUGH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE PROJECT ENTITLED TECHNOLOGY IMPROVEMENT PROGRAM FOR SAME...11-0610-005...RATIFIED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to accept the Grant Award and Special Conditions for Grant Award Number 2011-DJ-BX-2790 for the Edward Byrne Memorial FY 2011 Justice Assistance Grant (JAG) Program from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, 810 Seventh Street, NW, Washington, DC 20531 in the amount of \$10,001.00, with no local match required therefore, for the project entitled Technology Improvement Program, for the period 10/01/10 through 09/30/14, in and as it relates to the Application for Federal Assistance previously approved by the Board of County Commissioners on 06/14/11, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the afore stated documents pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY ENGINEER...GENERAL WARRANTY DEED FOR A PORTION OF REAL PROPERTY LOCATED ON ELICK LANE IN UNION TOWNSHIP HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, BY HOLMAN BROS. REAL ESTATE...11-0829-003...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept a General Warranty Deed containing 0.0546 acres, together with and subject to all easements of record, which represents a portion of Parcel Number 41-31-04B-074, heretofore granted and conveyed to the County of Clermont, Ohio, by Holman Bros. Real Estate, an Ohio General Partnership, 4387 Elick Lane, Batavia, Ohio, 45103, for roadway purposes on Elick Lane in Union Township and further, to authorize payment in the amount of \$1.00 as compensation therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY ENGINEER...BLACKSTONE SUBDIVISION/MIAMI TOWNSHIP...ACCEPTANCE OF BLACKSTONE PLACE AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...00-0816-003...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Blackstone Place in the length of 0.201 miles situated within Blackstone Subdivision in Miami Township as a public road for placement into the Miami

Township Public Road System pursuant to and in concert with Resolution Number 155-10 adopted by the Board of County Commissioners on 09-08-10 relative to the forfeiture of the Maintenance Bond heretofore provided as Surety therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...11-0826-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, September 15, 2011**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to and in compliance with Section 5543.06 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF RYAN'S WAY LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...11-0408-005...RATIFIED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the request of the Clermont County Public Library Board of Trustees, to initiate procedures to change the name of Ryan's Way (T-2841) to Information Place located in Union Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, September 8, 2011, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, September 28, 2011, at 10:30 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF DAVIS STREET IN BATAVIA TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...11-0801-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request of Michael E. Poehner, Discount Storage Plus, 2636 Old State Route 32, Batavia, Ohio 45103 to initiate procedures to vacate a portion of Davis Street in Batavia Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, September 8, 2011, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing** on the Proposed Vacation of a Portion of Davis Street in Batavia Township will be held on site on **Wednesday, September 28, 2011, on or about 9:00 A.M. Local Time.** The **Final Hearing** on the Proposed Vacation of a Portion of Davis Street in Batavia Township will be held on **Wednesday, September 28, 2011, at 11:00 A.M. Local Time.** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 11-0107-001 <i>(revised/previously approved on 01/12/11)</i>	American Institute of Certified Public Accountants	\$215.00	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT/RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES... APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint/re-appoint the following individual(s) to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees for the term(s) as outlined below:

Name/Address	Term
Chris Clingman 2228 U.S. 50 Batavia, Ohio 45103 DC# 08-0923-001	09/01/11 through 08/31/14
Tom Sutton 874 Eastgate Drive North Cincinnati, Ohio 45245 (Succeeds Chris Dauner) DC# 11-0826-005	09/01/11 through 08/31/14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 10,000.00	Narcotics Unit Law Enforcement Trust Fund 2503	04-19- 444000	610000	Maintenance & Repair	
\$ 7,000.00	Narcotics Unit Law Enforcement Trust Fund 2503	04-19- 444000	530000	Purchased Services	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 94,966.66	Planning & Development Fund 4009	00-00-004009-700000 Transfers Advances & Reimbursements	00-00-004009-660000 Capital Outlay

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates Conference – Total expenses for lodging (\$288.00), mileage (\$136.53), and registration (\$325.00) estimated not to exceed \$749.53.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Connie Conlon, Victoria Evans and Dan Rice: Two (2) days – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Motivational Interviewing: Encouraging Change with Substance Abusers and Other Clients” – Total expenses for registration (3 X \$200.00) estimated not to exceed \$600.00.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe: Six (6) days – Long Beach, California – 2011 Court Technology Conference – Total expenses for airfare (\$499.50), car rental (\$35.00), lodging (\$920.00), meals (\$210.00), registration (\$550.00), and other (\$50.00) estimated not to exceed \$2,264.50.

Robert Lamb: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – Total expenses for lodging (\$192.00), mileage (\$149.85), registration (\$325.00) and other (\$50.00) estimated not to exceed \$716.85.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – University of Cincinnati College of Law Seminar entitled “Television, Sports and the Law” – Total expenses for mileage (\$27.75) and parking (\$20.00) estimated not to exceed \$47.75.

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – University of Cincinnati College of Law Seminar entitled “The Future of Privacy and Free Speech on the Roberts Court” – Total expenses for mileage (\$27.75) and parking (\$20.00) estimated not to exceed \$47.75.

COUNTY SHERIFF

Jeffrey Sellars: One (1) day – Liberty Township, Ohio – Butler Tech Law Enforcement Institute Pursuit Policy Training Workshop – Total estimated expenses not to exceed \$0.00.

Ryan Feilhauer: One (1) day – Cincinnati, Ohio – Ohio Peace Officer Training Academy Course entitled “Tactical and Legal Considerations for Vehicle Stops and Approaches” – Total estimated expenses not to exceed \$0.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) September Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shannon Risner, Eric Heinz and Karii Jeelani: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2011 Plant Operations & Laboratory Analysis Specialty Workshop – Total expenses for registration (3 X \$175.00) estimated not to exceed \$525.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL

TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **08/16/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

LET THE RECORD SHOW: The Board of County Commissioners recognized Ray Sebastian for his lengthy service as Chief Building Official, acknowledging his contribution not only to the County but to the profession through his contributions at the state and federal level by teaching, code writing and professional example that he set.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **08/31/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:55 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/31/11